

**REGULAR MEETING**

**MAYOR AND BOARD OF TRUSTEES, VILLAGE OF BURR RIDGE, IL**

**JANUARY 23, 2006**

**CALL TO ORDER** The Regular Meeting of the Mayor and Board of Trustees of January 23, 2006 was held in the Meeting Room of the Village Hall, 7660 County Line Road, Burr Ridge, Illinois and called to order at 7:00 p.m. by Mayor Grasso.

**PLEDGE OF ALLEGIANCE** was conducted by Jenna Walaszek & Emily Hogan of Our Lady of Peace Elementary School.

**ROLL CALL** was taken by the Village Clerk and the results denoted the following present: Trustees Sodikoff, Wott, Allen, Grela, DeClouette & Mayor Grasso. Absent: Trustee Paveza. Also present were Village Administrator Steve Stricker, Community Development Director Doug Pollock, Village Clerk Karen Thomas and Village Attorney Terry Barnicle.

There being a quorum, the meeting was open to official business.

**AUDIENCE** There was no audience participation at this time.

**CONSENT AGENDA – OMNIBUS VOTE** After reading the Consent Agenda by the Mayor, motion was made by Trustee Allen and seconded by Trustee Grela that the Consent Agenda – Omnibus Vote, (attached as Exhibit A), and the recommendations indicated for each respective item, be hereby approved.

On Roll Call, Vote Was:

AYES: 5 – Trustees Allen, Grela, DeClouette, Sodikoff & Wott

NAYS: 0 – None

ABSENT: 1 – Trustee Paveza

There being five affirmative votes, the motion carried

**MINUTES – REGULAR MEETING OF JANUARY 9, 2006** were approved for publication under the Consent Agenda by Omnibus Vote.

**MINUTES – (DRAFT) VETERANS MEMORIAL COMMITTEE MEETING OF NOVEMBER 30, 2005** were noted as received and filed under the Consent Agenda by Omnibus Vote.

**MINUTES – (DRAFT) WATER COMMITTEE MEETING OF JANUARY 10, 2006** were noted as received and filed under the Consent Agenda by Omnibus Vote.

Regular Meeting  
Mayor and Board of Trustees, Village of Burr Ridge  
January 23, 2006

**MINUTES – (DRAFT) VETERANS MEMORIAL COMMITTEE MEETING OF JANUARY 11, 2006** were noted as received and filed under the Consent Agenda by Omnibus Vote.

**MINUTES – (DRAFT) HOTEL MARKETING SUBCOMMITTEE MEETING OF JANUARY 12, 2006** were noted as received and filed under the Consent Agenda by Omnibus Vote.

**MINUTES – (DRAFT) AD HOC SPACE NEEDS COMMITTEE MEETING OF JANUARY 12, 2006** were noted as received and filed under the Consent Agenda by Omnibus Vote.

**MINUTES – (DRAFT) PLAN COMMISSION MEETING OF JANUARY 16, 2006** were noted as received and filed under the Consent Agenda by Omnibus Vote.

**BUDGET GOALS WORKSHOP OF JANUARY 17, 2006** were approved under the Consent Agenda by Omnibus Vote.

**ORDINANCE AMENDING THE ZONING ORDINANCE OF THE VILLAGE OF BURR RIDGE (Z-27-2005: TEXT AMENDMENT-ACCESSORY OUTBUILDINGS)** The Board, under the Consent Agenda by Omnibus Vote, approved the Ordinance amending the Zoning Ordinance to add “Outbuildings Accessory to Single-Family Residences” as permitted on residential properties exceeding 70,000 sq. ft. and in lieu of a detached garage.  
**THIS IS ORDINANCE NO. A-834-01-06**

**ORDINANCE AMENDING SECTION 55.06.B OF ARTICLE VIII, CHAPTER 55 OF THE VILLAGE OF BURR RIDGE MUNICIPAL CODE** The Board, under the Consent Agenda by Omnibus Vote, approved the Ordinance amending the Sign Ordinance to include wall signs mounted more than 20 ft. above grade as a conditional sign in Business Districts.  
**THIS IS ORDINANCE NO. A-923-01-06**

**ORDINANCE GRANTING CONDITIONAL SIGN APPROVAL AS PER THE VILLAGE OF BURR RIDGE SIGN ORDINANCE (S-06-2005: 101 BURR RIDGE PARKWAY – HARRIS BANK)** The Board, under the Consent Agenda by Omnibus Vote, approved the Ordinance granting Conditional Sign Approval for a wall sign to be mounted greater than 20 ft. above grade at Harris Bank.  
**THIS IS ORDINANCE NO. A-923-02-06**

**ORDINANCE AMENDING THE VILLAGE OF BURR RIDGE BUILDING ORDINANCE RELATING TO FEES FOR ELEVATOR AND LANDSCAPING PLAN**



Regular Meeting  
Mayor and Board of Trustees, Village of Burr Ridge  
January 23, 2006

**REVIEWS AND INSPECTIONS** The Board, under the Consent Agenda by Omnibus Vote, approved the Ordinance adjusting certain permit fees related to elevator and landscaping plan reviews and inspections.

**THIS IS ORDINANCE NO. A-1002-01-06**

**RESOLUTION AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT  
BETWEEN THE COUNTY OF COOK AND THE VILLAGE OF BURR RIDGE FOR  
INSTALLATION OF A MOBILE VIDEO AND DATA COMMUNICATIONS  
NETWORK**

The Board, under the Consent Agenda by Omnibus Vote, adopted the Resolution authorizing an agreement with Cook County that will enable the Burr Ridge Police Department to participate in the county-wide Homeland Security Public Safety Initiative which supplies the Village with two video cameras and data network systems for use by first responders to emergency situations.

**THIS IS RESOLUTION NO. R-02-06**

**RECOMMENDATION TO REAPPOINT BARBARA MIKLOS TO THE EMERGENCY  
TELEPHONE SYSTEM (E-9-1-1) BOARD FOR A ONE-YEAR TERM EXPIRING  
FEBRUARY 1, 2007**

The Board, under the Consent Agenda by Omnibus Vote, approved the Mayor's recommendation to reappoint Barbara Miklos to the Emergency Telephone System (E-9-1-1) Board for a one year term expiring February 1, 2007.

**RECOMMENDATION TO REAPPOINT JACK ROCHE TO THE EMERGENCY  
TELEPHONE SYSTEM (E-9-1-1) BOARD FOR A ONE YEAR TERM EXPIRING  
FEBRUARY 1, 2007**

The Board, under the Consent Agenda by Omnibus Vote, approved the Mayor's recommendation to reappoint Jack Roche to the Emergency Telephone System (E-9-1-1) Board for a one year term expiring February 1, 2007.

**RECOMMENDATION TO REAPPOINT BOB JEWELL TO THE EMERGENCY  
TELEPHONE SYSTEM (E-9-1-1) BOARD FOR A ONE YEAR TERM EXPIRING  
FEBRUARY 1, 2007**

The Board, under the Consent Agenda by Omnibus Vote, approved the Mayor's recommendation to reappoint Bob Jewell to the Emergency Telephone System (E-9-1-1) Board for a one year term expiring February 1, 2007.

**RECOMMENDATION TO REAPPOINT HERB TIMM TO THE EMERGENCY  
TELEPHONE SYSTEM (E-9-1-1) BOARD FOR A ONE YEAR TERM EXPIRING  
FEBRUARY 1, 2007**

The Board, under the Consent Agenda by Omnibus Vote, approved the Mayor's recommendation to reappoint Herb Timm to the Emergency Telephone System (E-9-1-1) Board for a one year term expiring February 1, 2007.

**REQUEST FROM WB/BR CHAMBER OF COMMERCE FOR TEMPORARY  
PROMOTIONAL SIGNS FOR THEIR BUSINESS EXPO, HOME IMPROVEMENT  
AND GARDEN SHOW, HEALTH AND WELLNESS FAIR AND HOME FOR THE**

Regular Meeting  
Mayor and Board of Trustees, Village of Burr Ridge  
January 23, 2006

**HOLIDAYS WINTER CARNIVAL** was approved by the Board under the Consent Agenda by Omnibus Vote. The Chamber of Commerce is requesting authorization to place temporary signs for their 2006 events at the following locations: Oak Brook Bank at 83<sup>rd</sup> and Madison Streets, Village Hall property along County Line Road and Burr Ridge United Church of Christ at Plainfield and County Line Roads.

**VOUCHERS** in the amount of \$137,927.93 for the period ending January 23, 2006 and payroll in the amount of \$174,546.69 for the period ending January 14, 2006 were approved for payment under the Consent Agenda by Omnibus Vote.

**PUBLIC MEETING**  
**VILLAGE-INITIATED ANNEXATIONS (OAK KNOLL AND BUEGE LANE AREA)**

**CALL TO ORDER** The Public Meeting of the Mayor and Board of Trustees for the Village-Initiated Annexations (Oak Knoll and Buege Lane Area) was held in the Meeting Room of the Village Hall, 7660 South County Line Road, Burr Ridge, Illinois and called to order by Mayor Grasso at 7:10 p.m. with the same Trustees in attendance as immediately preceding the Public Meeting.

**NOTICE OF MEETING** was published in Suburban Life.

**PURPOSE OF MEETING** is to consider Village-Initiated annexations (Oak Knoll and Buege Lane Area).

**PRESENTATION** Mr. Pollock, Community Development Director, explained that as a result of the annexation of a property on Oak Knoll Drive, there is now an approximately 50 acre area that is surrounded by the Village of Burr Ridge and the Village of Willow Springs. This area is south of German Church Road and adjoins Oak Knoll Drive, which is at the east end of 87<sup>th</sup> Street. He said under state law, when an area is less than 60 acres and is completely surrounded, it can be annexed by any of the adjoining municipalities. In accordance with the Village's growth management plan Staff initiated legal notices to begin the process of consideration of annexing this area. Staff also met with the Village of Willow Springs to discuss a potential boundary agreement for this area. He continued that based on those discussions, staff is recommending that this meeting be tabled to the February 27, 2006 Village Board meeting.

Mayor Grasso said that the Village Attorney has assured him the Village can convene this public meeting and continue it as recommended by staff. He stated that Al Nowaczyk, Mayor of Willow Springs is in the audience. He continued that some of the property owners have contacted the Village asking to be included in Burr Ridge or in Willow Springs and there will be an attempt to accommodate them.

**AUDIENCE QUESTIONS AND COMMENTS** None were heard.



Regular Meeting  
Mayor and Board of Trustees, Village of Burr Ridge  
January 23, 2006

### **BOARD QUESTIONS AND COMMENTS**

Trustee DeClouette asked what the process is and what will happen at the 2/27 meeting.

Mayor Grasso answered that Staff will be working with Willow Springs on an agreement that is acceptable to both Boards. He said that this meeting begins the process to give Burr Ridge the right to annex the property.

Motion was made by Trustee DeClouette and seconded by Trustee Allen to continue the Village-initiated annexations (Oak Knoll and Buege Lane Area) Public Meeting to the February 27, 2006 Board meeting at the Village Hall at 7:00 p.m.

On Roll Call, Vote Was:

AYES: 5 – Trustees DeClouette, Allen, Wott, Sodikoff & Grela

NAYS: 0 – None

ABSENT: 1 – Trustee Paveza

There being five affirmative votes, the motion carried and the Village-Initiated Annexations Public Meeting was continued to February 27, 2006 at 7:15 p.m.

### **ORDINANCE ANNEXING CERTAIN TERRITORY TO THE VILLAGE OF BURR RIDGE, COOK AND DUPAGE COUNTIES, ILLINOIS (OAK KNOLL AND BUEGE LANE AREA)**

This item was the subject of the public meeting.

Motion was made by Trustee Grela and seconded by Trustee Wott to table this item to the February 27, 2006 meeting.

On Roll Call, Vote Was:

AYES: 5 – Trustees Grela, Wott, Sodikoff, DeClouette & Allen

NAYS: 0 – None

ABSENT: 1 – Trustee Paveza

There being five affirmative votes, the motion carried.

### **RECOMMENDATION TO AMEND SECTION IV.I OF THE VILLAGE OF BURR RIDGE ZONING ORDINANCE TO ADD DECORATIVE GARDEN WALLS TO THE LIST OF PERMITTED ACCESSORY STRUCTURES**

Doug Pollock, Community Development Director presented the Plan Commission's recommendation to amend Section IV.I of the Zoning Ordinance to add "Stone decorative garden walls" to the list of permitted accessory structures in a residential district.

Mr. Pollock said the petitioners, Mathew and Joyce Walsh began construction of a garden with an 8 ft. tall x 14 ft. wide wall and was stopped by the Village because the subject wall did not



Regular Meeting  
Mayor and Board of Trustees, Village of Burr Ridge  
January 23, 2006

conform with the Zoning Ordinance. He continued that at the public hearing there was one neighbor that expressed concerns about the height of the wall and the proximity of the wall to his property line.

Mr. Pollock said the Plan Commission concluded that the amendment is appropriate based primarily on its limit to larger properties and considering the fact that other landscaping and structural features could be placed in a similar location relative to surrounding properties.

Trustee Grela said he believes the language needs to be "tweaked" and, specifically "gardens which are largely enclosed by bushes, hedges, or trees where the enclosure includes certain architectural features of a permanent nature (i.e., stone or masonry walls of no more than eight feet in height)". He continued that he feels that "masonry walls" is too subjective. Concrete masonry units, typical cinder blocks or concrete blocks or utility blocks used in interior construction, are considered masonry wall. He said he does not believe that was either the intent of the petitioner or the recommendation of the Plan Commission. It would not be correct to have, even on a 5 acre parcel, an adjacent neighbor looking at a gray concrete block utility wall 10 ft. from a property line. He recommends striking, "concrete block", "concrete brick" or "utility block". Either that, or substitute the language "brick" to replicate the principal structure.

The Village Attorney said he presumes that the 15 ft. referred to is "15 ft. wide" and should be clarified. He asked if the Plan Commission's recommendation was that the garden part without the wall had to comply with the required sideyard.

In answer to the Village Attorney, Mr. Pollock said the non-structured part of the garden has to meet the setbacks and this garden will meet those.

In answer to Trustee Wott, Mr. Pollock said he has not talked to the neighbor to see if his concerns have been addressed.

In answer to Mayor Grasso, Mr. Pollock said the wall is 13-15 ft. off the rear lot line and 20 ft. off the side lot line. The garden is approximately 13-15 ft. off the side lot line and exceeds the 10 ft. setback in all directions.

Mayor Grasso said the wall is covered in plastic right now and he could not tell if it was a cement wall or cinder block.

Mr. Pollock said it is his understanding, according to the plans presented, the finished façade of it will be a natural stone. It is an underlying concrete base but those blocks will be covered with stone.

There was continued discussion regarding how this amendment will affect properties that are less than 5 acres. Mr. Pollock stated that the amendment as proposed is limited to properties of 5

Regular Meeting  
Mayor and Board of Trustees, Village of Burr Ridge  
January 23, 2006

acres or more and that another amendment would have to be considered for properties less than 5 acres.

In answer to Trustee Wott, Mr. Pollock said there was a similar situation when the petitioner built a fountain on the property without a permit, the work was stopped and the Zoning Ordinance was amended to add fountains.

Matt Walsh commented that at that time drawings were submitted because it was a much larger project. This time when he read the Ordinance he understood that landscaping did not need a permit. He said the wall represents 12% of the perimeter and he thought it was incidental.

Motion was made by Trustee Sodikoff and seconded by Trustee Wott to direct staff to prepare the Ordinance with the additional clarification that the permanent structure cannot exceed 15 ft. in width and that the structure be either stone or brick that replicates the principal residence.

On Roll Call, Vote Was:

AYES: 5 – Trustees Sodikoff, Wott, Allen, Grela & DeClouette

NAYS: 0 – None

ABSENT: 1 – Trustee Paveza

There being five affirmative votes, the motion carried.

**AD HOC SPACE NEEDS COMMITTEE RECOMMENDATION TO HIRE PROGRAM  
MANAGER/OWNER REPRESENTATIVE**

Mr. Stricker said as a direct result of a discussion the Board had on November 28 regarding the Police Department/Village Hall space needs issues, the Ad Hoc Space Needs Committee met on December 13 and recommended a program manager or a representative be hired to assist both the Space Needs Committee and the Village Board in analyzing the information provided in the original Space Needs study and to help develop a new recommended course of action that would generate a larger consensus among the Board members and the public.

He continued to report that a Request for Qualifications outlining three phases of a proposed project; strategic planning, design and actual construction, for a municipal campus to address the current and future needs of the Police Department and Village Hall departments, as well as community space needs, was prepared and sent to six firms specializing in this field.

The Ad Hoc Space Committee interviewed four firms and is recommending that the Village Board hire Integrated Project Management for the first phase of the project in an amount not to exceed \$22,000. They will review the existing data and will perform their own independent analysis looking at both the space requirements and cost estimates for each of the four original alternatives and will provide recommendations of the cost effectiveness of each alternative as well as other possible hybrid alternatives that may arise out of the study.



Regular Meeting  
Mayor and Board of Trustees, Village of Burr Ridge  
January 23, 2006

Mr. Stricker pointed out that no funds have been budgeted for this purpose and a budget amendment may be required prior to the end of the fiscal year.

Rich Panico of Intergrated Project Management made a presentation about his firm.

Mike McLeod talked about the project and their proposal.

Mayor Grasso explained that Integrated Project Management is not restricted to the initial four options but he would like to see, if a new facility is going to be built, it is the maximum municipal value that can be returned. The ultimate stakeholders are the residents of Burr Ridge. He encourages the Trustees to speak up if they see something that should be incorporated into this project. He said services should be provided to residents that are not available now.

Motion was made by Trustee Wott and seconded by Trustee Grela to approve the recommendation to hire Integrated Project Management in an amount not to exceed \$22,000 in order to come up with the best possible solution to meet the long terms space needs of the Village and Police Department in the most cost effective manner and that the appropriate amendment to the budget be made prior to the end of the fiscal year.

On Roll Call, Vote Was:

AYES: 5 – Trustees Wott, Grela, DeClouette, Sodikoff & Allen

NAYS: 0 – None

ABSENT: 1 – Trustee Paveza

There being five affirmative votes, the motion carried.

#### **DISCUSSION REGARDING PARATRANSIT PROGRAM BUDGET**

Mr. Stricker said this is the third year in a row that money has run out for the DuPage County Subsidized Taxi Program. He explained that \$4,500 is currently budgeted for the Village's portion of the coupon cost. The rides are subsidized on a 50/50 basis. He continued that based on the current usage the program will have to be shut down before the end of the fiscal year. He said that the vast majority of usage of these coupons is for trips to the airports. The program is for residents only – 60 years or older – there is no income qualification; it's also used by people who are not seniors but have disabilities.

Mayor Grasso said to restrict it by income or by destination becomes more of an administrative problem.

Motion was made by Trustee Wott and seconded by Trustee DeClouette to add \$1,000 to the Paratransit Program fund to meet the demand for the remainder of the fiscal year.

AYES: 5 – Trustees Wott, DeClouette, Sodikoff, Allen & Grela





Regular Meeting  
Mayor and Board of Trustees, Village of Burr Ridge  
January 23, 2006

NAYS: 0 – None

ABSENT: 1 – Trustee Paveza

There being five affirmative votes, the motion carried.

### **OTHER CONSIDERATIONS**

Mayor Grasso said that regarding the Village initiated annexation for Oak Knoll and Buege Lane area, he has received letters from Dr. & Mrs. Mehta, Mr. & Mrs. Eric Hansen and Dr. Robert Firlit expressing their desire to be annexed into the Village of Burr Ridge.

Trustee Sodikoff said that he was informed by a resident on the south side of Burr Ridge that a commuter line uses the rail line that has been the discussion of the train whistle and maybe the Village should look into a commuter stop in that area.

Mr. Barnicle commented that it is very difficult and expensive to get them.

**AUDIENCE** Mr. Aristotle Halikius, 6404 Pine Crest Court, explained that he was not able to get to the meeting early and asked what happened regarding the Walsh petition.

Mayor Grasso informed him that there had been a lengthy discussion, the resolution was approved and explained the details for Mr. Halikius.

Mr. Halikius questioned whether the Village's position is to change Ordinances specific to properties or for the Village as a whole.

Mr. Barnicle clarified that the text amendment does apply throughout the entire Village; it applies to every parcel of 5 acres or more in this particular case.

Mr. Halikius said then for example if someone has a 1 or 2 acre piece of property and wants a garden wall that's not 8 ft. tall, it's prohibited.

Mayor Grasso stressed that he does not like the way this came about and that the text amendment applies to all 5 acre lots.

Mr. Halikius said Mr. Walsh has made every indication that he will try to camouflage the wall and he believes that, however, what evolved from that is the question of how text amendments are handled.

**REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS**

heard at this time.

None were

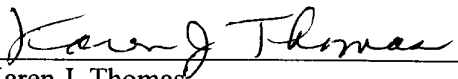


Regular Meeting  
Mayor and Board of Trustees, Village of Burr Ridge  
January 23, 2006

**ADJOURNMENT** Motion was made by Trustee Wott and seconded by Trustee Allen that the Regular Meeting of January 23, 2006 be adjourned.

Upon Voice Vote, the motion carried and the meeting of January 23, 2006 was adjourned at 8:15 p.m.

PLEASE NOTE: Where there is no summary of discussion on any items in the minutes, this reflects that no discussion occurred other than the introduction of the item.

  
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Karen J. Thomas  
Village Clerk  
Burr Ridge, Illinois

APPROVED BY the President and Board of Trustees this 13<sup>th</sup> day of February, 2006.



**AGENDA  
REGULAR MEETING – MAYOR & BOARD OF TRUSTEES  
VILLAGE OF BURR RIDGE**

**JANUARY 23, 2006  
7:00 P.M.**

- 1. CALL TO ORDER/PLEDGE OF ALLEGIANCE** - Jenna Walaszek & Emily Hogan  
Our Lady of Peace Elementary
- 2. ROLL CALL**
- 3. AUDIENCE**
- 4. CONSENT AGENDA – OMNIBUS VOTE**

All items listed with an asterisk (\*) are considered routine by the Village Board and will be enacted by one motion. There will be no separate discussion of these items unless a Board member or citizen so request, in which event the item will be removed from the Consent Agenda.

**7:00 p.m.  
Public Meeting  
Village-Initiated Annexations (Oak Knoll and Buege Lane Area)**

**5. MINUTES**

- \*A. Approval of Regular Meeting of January 9, 2006
- \*B. Receive and File Draft Veterans Memorial Committee Meeting of November 30, 2005
- \*C. Receive and File Draft Water Committee Meeting of January 10, 2006
- \*D. Receive and File Draft Veterans Memorial Committee Meeting of January 11, 2006
- \*E. Receive and File Draft Hotel Marketing Subcommittee Meeting of January 12, 2006
- \*F. Receive and File Draft Ad Hoc Space Needs Committee Meeting of January 12, 2006
- \*G. Receive and File Draft Plan Commission Meeting of January 16, 2006
- \*H. Approval of Budget Goals Workshop of January 17, 2006

**6. ORDINANCES**

- A. Consideration of Ordinance Annexing Certain Territory to the Village of Burr Ridge, Cook and DuPage Counties, Illinois (Oak Knoll and Buege Lane Area)
- \*B. Approval of Ordinance Amending the Zoning Ordinance of the Village of Burr Ridge (Z-27-2005: Text Amendment – Accessory Outbuildings)

**EXHIBIT**

A

- \*C. Approval of Ordinance Amending Section 55.06.B of Article VIII, Chapter 55 of the Village of Burr Ridge Municipal Code
- \*D. Approval of Ordinance Granting Conditional Sign Approval as per the Village of Burr Ridge Sign Ordinance (S-06-2005: 101 Burr Ridge Parkway - Harris Bank)
- \*E. Approval of Ordinance Amending the Village of Burr Ridge Building Ordinance Relating to Fees for Elevator and Landscaping Plan Reviews and Inspections

## 7. RESOLUTIONS

- \*A. Adoption of Resolution Authorizing an Intergovernmental Agreement Between the County of Cook and the Village of Burr Ridge for Installation of a Mobile Video and Data Communications Network

## 8. CONSIDERATIONS

- A. Consideration of Plan Commission Recommendation to Amend Section IV.I of the Village of Burr Ridge Zoning Ordinance to Add Decorative Garden Walls to the List of Permitted Accessory Structures
- B. Consideration of Ad Hoc Space Needs Committee Recommendation to Hire Program Manager/Owner Representative
- C. Discussion Regarding Paratransit Program Budget
- \*D. Approval of Recommendation to Reappoint Barbara Miklos to the Emergency Telephone System (E-9-1-1) Board for a One-Year Term Expiring February 1, 2007
- \*E. Approval of Recommendation to Reappoint Jack Roche to the Emergency Telephone System (E-9-1-1) Board for a One-Year Term Expiring February 1, 2007
- \*F. Approval of Recommendation to Reappoint Bob Jewell to the Emergency Telephone System (E-9-1-1) Board for a One-Year Term Expiring February 1, 2007
- \*G. Approval of Recommendation to Reappoint Herb Timm to the Emergency Telephone System (E-9-1-1) Board for a One-Year Term Expiring February 1, 2007
- \*H. Approval of Request from WB/BR Chamber of Commerce for Temporary Promotional Signs for their Business Expo, Home Improvement and Garden Show, Health and Wellness Fair and Home For the Holidays Winter Carnival
- \*I. Approval of Vendor List
- J. Other Considerations – For Announcement, Deliberation and/or Discussion Only – No Official Action will be Taken

**9. AUDIENCE**

**10. REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS**

**11. ADJOURNMENT**